

NORTH BEND CITY COUNCIL MINUTES

August 4, 2015

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Kolodejchuk, Loudenback and Williamson. Councilmembers Gothelf, Pettersen and Rosen were excused.

Mayor Hearing recessed the meeting at 7:01 p.m. for a special meeting of the North Bend Transportation Benefit District Board.

Mayor Hearing called the meeting back to order at 7:04 p.m.

CONSENT AGENDA:

Minutes – Council Meeting of June 16, 2015 & Special Council Workstudy of June 30, 2015

Payroll – June 19, 2015 – 27280 through 27288, in the amount of **\$169,987.53**

July 3, 2015 – 27289 through 27298, in the amount of **\$135,570.25**

July 20, 2015 – 27299 through 27308, in the amount of **\$177,905.44**

Checks – July 7, 2015 – 61275 through 61358, in the amount of **\$628,159.26**

July 21, 2015 – 61359 through 61425, in the amount of **\$186,173.03**

August 4, 2015 – 61426 through 61478, in the amount of **\$423,239.02**

AB15-070 – Motion Authorizing Purchase of Equipment for EJ Roberts Park

AB15-071 – Resolution 1687 Accepting 415th Waterline Project as Complete

AB15-072 – Motion Authorizing Purchase of Air Conditioner for City Hall

AB15-073 – Ordinance 1558 Adopting NBMC 3.33 RE Delinquent ULID Assessments

AB15-074 – Motion Authorizing Charge-Off of Penalty Fees for Stormwater Utility Accounts

AB15-075 – Ordinance 1559 Amending 2015-2016 Budget Ordinance 1545

AB15-076 – Motion Authorizing Purchasing Order with HD Fowler

Councilmember Williamson **MOVED**, seconded by Councilmember Cook to approve the consent agenda as presented. The motion **PASSED** 4-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, reported Kiwanis fireworks sales were down forty percent from last year and noted the organization was looking for volunteers for their Night on a Dark Trail event this October.

Theodora Teodosiadis, Georgia's Bakery, 127 W North Bend Way, discussed the benefits

of compost recycling for local businesses and requested the City pursue free organic recycling for area restaurants as part of their solid waste and recycling contract with Republic Services.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Festival at Mt Si

Festival at Mt Si Committee President Jill Massengill reported on the upcoming Festival at Mt Si activities scheduled for August 7, 8, and 9th. She thanked the Mayor and Councilmembers for North Bend's contribution to the Festival in the form of much needed City Public Works employees, Police and Fire support services during the weekend of the event.

Presentation – Fire Safety Awareness for Homeowners

Battalion Chief Craig Hooper, Eastside Fire & Rescue, commented on the recent abnormally dry weather and suggested homeowners evaluate the following items to limit their risk in the case of a fire:

1. Personal Preparedness – Evacuation Plan
2. Property Preparedness – Fire Resistant Materials & 30' Defensible Space by House
3. Risk Management – Evaluation of Insurance Coverage
4. Evacuation Levels – Level 1 (Initial Notification), Level 2 (Consider Leaving Area) & Level 3 (Immediate Danger).

He encouraged all to visit <http://firewise.org> for more information and tips on fire safety.

AB15-077 – Reappointment to Parks Commission

Audio: 25:12

Mayor Hearing recommended the reappointment of Ethan Duvall to Youth Position No. 5 on the Parks Commission, term expiring August 31, 2016.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Loudonback to approve AB15-077, confirming the reappointment of Ethan Duvall to Position No. 5 on the Parks Commission, term expiring August 31, 2016. The motion **PASSED** 4-0.

INTRODUCTIONS:

AB15-078 – Public Hearing, Resolution 1688 Adopting Water Use Efficiency Goals

Audio: 28:24

City Engineer DeBerg provided the staff report.

Mayor Hearing opened the Public Hearing on a Resolution Adopting Water Use Efficiency Goals at 7:30 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 7:30 p.m.

Councilmember Loudenback **MOVED**, seconded by Councilmember Williamson to approve AB15-078, a resolution adopting Water Use Efficiency Goals. The motion **PASSED** 4-0.

AB15-079 – Resolution 1689 Approving a Boundary Line Adjustment for the Torguson Park Pedestrian Corridor Audio: 34:05

Public Works Director Rigos provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Kolodejchuk to approve AB15-079, a resolution approving a Boundary Line Adjustment for the Torguson Park Pedestrian Corridor. The motion **PASSED** 4-0.

AB15-080 – Resolution 1690 Authorizing Grant Contract with Washington State for Torguson Park Audio: 36:34

Senior Planner McCarty provided the staff report.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Cook to approve AB15-080, a resolution authorizing a grant agreement and use of Park Impact Fee Revenue for improvements at Torguson Park. The motion **PASSED** 4-0.

AB15-081 – Motion Authorizing Special Events Coordinator Position Audio: 40:50

Community & Economic Development Director Estep provided the staff report.

Councilmember Williamson **MOVED**, seconded by Councilmember Loudenback to approve AB15-081, authorizing the addition of a .50 employee and salary of \$35,000. The motion **PASSED** 4-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Cook reported on National Night Out held by the Snoqualmie/North Bend Police Department at Si View Park earlier today and thanked them for all they do to engage the community.

Councilmember Kolodejchuk elaborated on Councilmember Cook's comments about National Night Out and thanked Si View Metropolitan Park District for all they do for the community.

Councilmember Loudenback thanked all volunteers for their efforts on the July 18 -19th

Downtown Block Party and encouraged all to participate in this weekend's Festival at Mt Si.

Councilmember Williamson commented on his recent trip to the East Coast and how wonderful it was to come back to North Bend.

City Administrator Lindell thanked Council for authorizing the purchase of an air conditioner at City Hall. Additionally, she acknowledged Community & Economic Development Director Estep and Public Works Director Rigos for their efforts in securing the Boundary Line Adjustment with Les Schwab for Torguson Park.

Mayor Hearing spoke regarding the following items:

- Need for Maintenance Contracts for City Owned Facilities
- Festival at Mt Si – August 7 – 9th at Si View Park
- Code Official of the Year Award awarded to Building Official Dave Spencer

ADJOURNMENT:

Councilmember Loudenback **MOVED** to adjourn, seconded by Councilmember Cook. The motion **PASSED** 4-0.

The meeting adjourned at 8:11 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk